

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- Director of Technology, **Lyle Roberts**, reported to the board about several initiatives the tech department has implemented and a list of future projects. The board thanked Mr. Roberts for his efforts and asked that he share their appreciation with the entire tech department.
- CES Vice Principal **Terry Heaney** and members of the **CES School Council** made a presentation to the board and requested financial assistance to help with the updates on the playground. By motion, the board approved a donation of \$30,000 and an “in-kind” contribution of \$10,000 to help with the removal of pea gravel and other heavy equipment work.
- Avail reviewed the 2019/2020 Audited Financial Statement with the board. The board expressed their appreciation for **Mr. Peter Wright** and **Mr. Brett Beazer** for their hard work and commitment. The board passed a motion to approve the Audited Financial Statement for the year ending August 2021 as presented. All financial documents are available on the [Westwind website](#).
- Assistant Superintendent Rob Doig reviewed the Annual Education Results Report with the board, and the board passed a motion to approve the AERR for the 2020.2021 school year as presented. The report is available to the public on the [Westwind website](#).
- The board passed several motions to approve out-of-province travel requests for Raymond High School and Magrath High School basketball teams.
- Travel requests by the RHS Show Choir and the CHS Band were approved by motion.
- The board and central office will be delivering Christmas baskets to the schools on December 13, 2021.
- The annual Hutterite Minister meeting has been postponed until restrictions allow for appropriate gathering opportunities.

DONATIONS

The Board wishes to thank the following individuals and organizations for their generous donations.

- \$500 donation to CES preschool playground from **Cardston Seniors**
- \$2,500 donation to Magrath Athletics from **Surrex Insurance**
- \$1,000 donation to the RES healthy snack fridge from **Michael S. Smith Prof Corp**
- \$1,000 donation to CHS Athletics from **Dr. Storm Bartsoff**.
- \$1,200 donation in kind to RES Natural Playground by **Shane Rodeback Excavating**
- \$1,000 donation to CHS for drumline from **Zeke & Zander Tolley**
- \$2,000 donation to CHS for athletics from **Cardston Dairy Queen**